

Meeting of 1993-11-30 Regular Meeting

MINUTES  
LAWTON CITY COUNCIL REGULAR MEETING  
NOVEMBER 30, 1993 - 6:00 P.M.  
COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present:  
Presiding Robert Hopkins, City Manager  
Felix Cruz, City Attorney  
Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jeffrey Sadler, Ward One  
Michael Brown, Ward Two  
Jerry Shelton, Ward Three  
Jana Barker, Ward Four  
Alvis Kennedy, Ward Five  
Richard Zarle, Ward Six  
Robert Mitchell, Ward Eight  
Kathy Pippin, At-Large No. 1  
Glen Alford, At-Large No. 2

Absent: Leila Barfield, Ward Seven

AUDIENCE PARTICIPATION: Mike Thompson appear in support of bike trails.

BUSINESS ITEMS:

1. Condemnation of 213 NW Euclid Avenue tabled, Building & Safety to monitor progress of demolition for this and 211.
2. Ord. No.93-43 rezoning only west 49 feet of 102 through 126 (even number) NW 31st Street from R-1 to PF approved.
3. Damage claims denied - Winn, Jackson, Johnson.
4. Staff to gather information on WWTP and report NLT December 28 and Council to act January 14.
5. Received report from Ralph Anderson re: General Employee Classification and Pay Plan - will be discussed in workshop.
6. Revocable Permit to Chris Hedrick re: 901 SE 1st Street approved.
7. Lease with Wichita Holding company approved for CDBG offices approved - interest expressed in obtaining old bus station.
8. Ord. 93-44 re: catch and release program for smallmouth spotted bass beginning January 1, 1994.

CONSENT ITEMS:

9. Damage claims for approval: Joseph N. and Rosemarie Guth- \$35; August and Anneliese Andrade - Res. 93-133 - \$1,322.13; William A. and Hye C. Dalton - Res. 93-134 - \$4,414; Verne and Carolyn J. Torres - Res. 93-135 - \$900; Stanley and Charlotte Haywood - \$214.97; Doyle and Annie Hargraves - Res. 93-136 - \$480; Leslie W. and Anna Rowland - Res. 93-137 - \$525.
10. Res. 93-138 - Chandler workers' comp.
11. Res. 93-141 - Arts For All street closures. (Adopted after Consent - do not block Police Station access).
12. Res. 93-139 - Flex Benefit Plan max increase.
13. Street Light Res. No. 372.
14. Easement accepted from Baker and Flockoi for street light installatin in Hunter Hills Addition.
15. Easement accepted from Sasheen for street light installation in Ishmael Addition.
16. Easement accepted from Sanders for street light installation in Regal Estates Addition.
17. Receive Commissioners' Award - Erwin property - \$5,549.
18. Agreement with Waurika for refuse disposal.
19. Agreement with Temple for refuse disposal.

20. Agreement with Geronimo for refuse disposal.
21. Amendment No. 1 to Murrah Water Assn. agreement.
22. Amendment No. 2 to Lawton Loan & Investment Corp. agreement for Quail Run Estates Part 3.
23. Accepted state aid for libraries grant of \$42,776.
24. Contract with Oklahoma Department of Libraries for Interlibrary Loan Service.
25. Res. No. 93-140 authorizing City Clerk to dispose of records.
26. Change Order No. 5 and accept NW 67th Street construction tabled - provide information on previous denial of change order requests.
27. Change Order No. 6 and accept NW 67th Street construction.
28. Authorize Tom Simpson to perform inspections of dams as required by OWRB.
29. Contract with Don Greb for outside fire protection.

**BID ITEMS:**

30. Recycle pump lines insulation project - S.M. Burk Mechanical - \$15,600.
31. Reject grazing bids and readvertise in one year.
32. Extend contract for welding gases - Sooner Airgas, Inc. through 11/24/94
33. Fire Department linen - Grace Harding Homes.
34. Flatbed scanner for Police - Sunbelt Data Systems.
35. Furniture trailer - Arrow Moving & Storage, Inc.
36. Liquid sulfur dioxide - Van Waters & Rogers.
38. Laboratory service for toxic pollutants - Accurate, Inc.
39. Refuse containers - Teem Enterprises, Inc. and Tate Manufacturing Co.
40. Traffic signal controllers - Pinkley Sales Company.
41. Auto parts cleaner - Automotive Parts, Inc.
42. Asphalt crack filler - Sorco Products, Inc.
43. Rod turning machine - Sewer Equipment of America.
44. Mayor's appointments: Naming Public Facilities - Bill Baker, Rev. J.L. Davenport, Donald G. Jones, Charlie Young, John C. Brandt, Albert Johnson, John T. Marley; Commission on Aging - Gwen Fisher, Lois Layton, Ruth Craig; Lakes & Land Commission - Fred Cook, Ray Samuel, Robert Hutchins; Cemetery Board - Jesse Graves; Building Development Appeal Board - Kent Waller.
45. Payroll approved.

**EXECUTIVE SESSION:**

46. Pilley v. City - Res. 93-142 settling for \$15,000.
  47. Delluomo v. City - hire Reggie Whitten to represent Officer Burch.
  48. Jones v. City - Zarle to represent City at settlement conference.
  49. Pending claim of PA Chevrolet - no action.
- ADDENDUM: Brander's v. City - Barker to represent City at settlement conference.

REPORTS: Workshop will be held December 7 at 5:30 p.m. in Library Board Room.

\*Mayor to send letter of appreciation to Charter Review Committee.

ADJOURNED AT: 9:10 p.m.